

**Date posted: March 16, 2010 by 4:00 P.M.**

**TOWN OF LITTLE COMPTON**

**TOWN COUNCIL**

**TOWN COUNCIL CHAMBERS**

**MEETING OF March 18, 2010**

**AGENDA**

**7:00 P.M.**

**Salute to the Flag**

**The following public hearings will be conducted at there posting times as listed below. Should a hearing conclude quickly then regular agenda items will be taken up between the hearings to move the agenda along**

**7:00 PM – Public Hearing on a proposed amendment to the Little Compton Town Code Chapter 14 Section 5-9 concerning flood management measures in the Town of Little Compton**

**7:15 PM – Public Hearing on the 2010 Community Development Block Grant application for proposed activities**

## **Board of License Commissioners:**

- 1. 7:30 PM – Board of License Commissioners Remonstrant's Hearing on the proposed Transfer of the Class BV Retail Beverage License for the Stone House transferring from Stone House Club, LLC to Round Pond Management Corp. for premises located at 122 Sakonnet Point Road**
- 2. Request received from Seth Kaplan, Director of Operations for the Stone House Club, LLC and Round Pond Management Corp. asking to transfer the existing Victualing, Holiday Sales and Entertainment Licenses held by the Stone House Club, LLC to Round Pond Management Corp.**

**Approval of Minutes - February 23, 2010 – Special Council meeting  
March 4 and 8, 2010 – Town Council meeting**

**\* Consent Agenda - All items listed with an asterisk (\*) are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen so requests in which event the item will be withdrawn from the General Order of business and considered in the normal sequence on the agenda.**

**\*\* These items are received and filed with no other action taken.**

## **Announcements:**

- 1.

## **Department Head Reports:**

1. Fire Department – February 2010
2. Building Official – February 2010

## **Committee Reports:**

1. Renewable Energy Committee update

## **Requests for legal services from Town Boards, Committees and Commissions:**

- 1.

## **Safety Issues:**

- 1.

## **Appointments to be made at this meeting:**

- 1.

## **Old Business:**

- 1. Request to use Veteran's Field for a Soccer Camp during August**
- 2. Update on Fire Chief selection process**

## **New Business:**

- 1.**

## **Communications:**

- 1. Copy of a resolution adopted by the Newport City Council encouraging the return of the America's Cup challenge to Newport and asking for support of the Cups return to Newport**
- 2. Communications received from two Town's, Burrillville and Foster opposing proposed amendments to the Madeline Walker Act, An Act Relating to Taxation – Tax Sales**
- 3. Communication received from the RI Interlocal Risk Trust asking its membership to support their effort to see the Judicial Fairness Legislation passed by the General Assembly**
- 4. Letter received from James Vandal of Local 3957, IAFF requesting support for the local to sponsor a blood drive to be held at the Public**

## **Safety Complex tentatively for June 26**

### **Consent Calendar:**

- 1. Letter received from Katherine M. McGinn announcing her decision to make a career change and leave the law offices of Richard S. Humphrey**
- 2. Copy of a resolution adopted by the Westerly Town Council opposing mandatory binding arbitration on monetary matters for teachers**
- 3. Copy of a resolution adopted by the Charlestown Town Council urging the RI General Assembly to approve legislation establishing a “Blue Alert” program in Rhode Island**
- 4. Copy of a letter sent to Deming E. Sherman, Esq. from William L. Moore, Building Official/Highway Supervisor clarifying that the local Building Official does not oversee use or maintenance of private rights of ways or easements**
- 5. Copy of a Request for Comment supplied by the RI Ethics Commission on the review of Regulatory Options regarding the relationship between Union members and their organizations.**
- 6. Letter from Police Chief informing the Council of vacation time and designating Lt. Marion to serve as Acting Chief in his absence.**
- 7. Copy of a reply from the Town Solicitor to the Building Official informing him to direct any questions to the conflict counsel regarding 247 A & C West Main Road as the Solicitor has recused**

**himself from this matter (refers to consent #4)**

**Payment of Bills**

**Executive Session – NO**